

**Public Health Improvement Partnership**  
**KEY HEALTH INDICATORS COMMITTEE**

**Monday, November 24, 2003**

**10:00 AM – 3:00 PM**

**Wyndham Hotel, SeaTac, WA**

18118 Pacific Highway South

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<http://www.wyndham.com/hotels/SEAST/main.wnt>

Co-Chairs: Ward Hinds, Snohomish Health District  
 Jude VanBuren, DOH

Members: Joan Brewster, Maxine Hayes, Heidi Keller, Carrie McLachlan, Suzanne Plemmons,  
 David Solet, Christie Spice, Art Starry, Juliet VanEenwyk, Lyndia Vold, Riley Peters.

Staff: Donna Russell, DOH

**PUBLIC HEALTH**  
**ALWAYS WORKING FOR A SAFER AND**  
**HEALTHIER WASHINGTON**

Time	Topic	Presenter/ Facilitator	Description	Materials
10:00	Welcome and Introductions	Jude VanBuren		
10:10	Overview/Review of Work	Joan Brewster  Ward Hinds	Context - KHI's link with PHIP's overall plan.  Process - History of KHI work to date and introduction to materials developed.	<ul style="list-style-type: none"> <li>▪ PHIP Workplan (booklet)</li> <li>▪ PHIP (Report)</li> <li>▪ POG Diagram</li> <li>▪ The Making of the Report Card on Washington's Health</li> </ul>
10:40	Report Card Indicators/Data Sources	Juliet VanEenwyk	Review of how indicators were chosen and data sources used.	<ul style="list-style-type: none"> <li>▪ Report Card</li> <li>▪ Examples</li> </ul>
12 noon	LUNCH			
12:45	Action Guide	Jude VanBuren  Donna Russell	Jude - Review current draft of the Action Guide.  Donna - Facilitate discussion: How else it might the Guide look? How might the Guide be used? What is the most useful way to organize the information? Should there be one comprehensive Guide or more than one Guide targeting specific audiences? How should the Guide be formatted--hardcopy or Web?	<ul style="list-style-type: none"> <li>▪ Draft Action Guide</li> </ul>

Time	Topic	Presenter/ Facilitator	Description	Materials
2:00	BREAK			
2:15	STEPS Grant	Donna Russell	Overview of the STEPS grant and opportunities to enhance data collection systems	<ul style="list-style-type: none"> <li>▪ STEPS Fact Sheet</li> <li>▪ STEPS Map</li> </ul>
2:35	Next Steps	Jude VanBuren	Schedule future meetings	
3:00	Adjourn			